

Augusta Independent Board of Education  
February 14, 2019 6:00 PM  
207 Bracken Street  
Augusta, KY

**Attendance Taken at 6:00 PM:**

Present Board Members:

Mrs. Laura Bach  
Mr. Shawn Hennessey  
Mrs. Dionne Laycock  
Mrs. Julie Moore  
Mrs. Chasity Saunders

**1. Call to Order**

Rationale:  
Happy Valentine's Day!

- 1.1. Roll Call
- 1.2. Pledge of Allegiance
- 1.3. Mission Statement

Rationale:  
The mission of Augusta Independent School is to ensure all students achieve high levels of learning in a nurturing climate, empowering them to be responsible and productive citizens of a global community.

**1.4. Approval of Agenda**

**Order #19-488 - Motion Passed:** Approval of the agenda as presented. Passed with a motion by Mr. Shawn Hennessey and a second by Mrs. Chasity Saunders.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Yes
Mrs. Dionne Laycock	Yes
Mrs. Julie Moore	Yes
Mrs. Chasity Saunders	Yes

**2. Student Recognition**

Rationale:  
Congratulations to Our Academic Achievers!  
4th grade: Abby Bradford, Indigo Crull, Elyjah Dean, Claire Elliott, Everette Gill, Adalen Gilliam, Jason Kearns, Natalee Roberts, Turner Potts, Levi Wallingford, Akira Walls.  
Spelling Bee Champion: Charlie Parrish  
Spelling Bee Runner-Up: Mason Dworak

**2.1. \*BREAK**

**3. Communications**

**3.1. Principal's Report/Student Achievement**

Rationale:  
Principal Robin Kelsch reported several DonorsChoose.org awards were made to the school for Chromebooks, classroom chairs and instructional resources. Crayons to Computers free store based in Cincinnati will visit the district with the

mobile unit on February 21st and faculty and staff will be able to select free instructional and classroom supplies. Principal Kelsch presented the results of the winter iReady and CERT Assessments administered in reading and math to K-11th graders. He stated improvements were made at all levels in reading and math and the data is utilized to make instructional adjustments as students prepare for spring testing.

### **3.2. Superintendent's Report**

#### **Rationale:**

Superintendent Lisa McCane reported the district has been awarded a Youth Employment Grant from the TENCO Workforce Development Board. She said the program will provide employment preparation, work experience, career exploration, post-secondary guidance and follow-up services to assist in-school and out-of-school youth ages 17-24. She stated the district applied for a Dollar General Summer Reading Grant and the district's intent to submit a proposal for an International Paper grant.

The City of Augusta has proposed a plan to share a School Resource Officer starting during the 2019-2020 school year. The SRO would be a full-time position and the officer would work part-time at Augusta Independent School and the other time for the City of Augusta. The district would only be responsible for the portion of the salary the SRO worked in the district according to Superintendent McCane.

Superintendent McCane stated the district has used two Non-Traditional Instructional Days due to weather and provided a legislative update on proposed education bills in the General Assembly so far this session.

### **3.3. Personnel**

#### **Rationale:**

##### **Substitute Teacher Hires:**

Olivia Plummer

Meghan E. Miller

##### **Classified Substitute Hires:**

Victoria Clos

### **3.4. Attendance/Enrollment**

#### **Rationale:**

January Attendance: 94.56%

YTD Attendance: 94.74%

Enrollment P-12: 300

Enrollment K-12: 280

### **3.5. Citizens**

### **3.6. Board Members**

## **4. Business Action/Discussion Items**

### **4.1. Approve Monthly Budget Report**

#### **Rationale:**

January 2019 Budget Report

General Fund

Revenue receipts through January totaled \$1,175,000.

Local Revenue: \$225,000 was received in property taxes. \$61,000 was received in utility taxes. Over \$15,000 was collected in tuition. More than 13,000 has

been collected in motor vehicle taxes, while \$3,400 was received for delinquent property taxes. \$2,600 was received for transportation reimbursement, while \$2,000 was received for a worker's comp premium refund. \$1,800 was received as a donation. Nearly \$1,700 has been collected for the fitness center.

State Revenue: Approximately \$838,500 was received in SEEK funding, while \$3,700 was received for revenue in lieu of taxes from the state.

Federal Revenue: \$5,800 was received for Medicaid reimbursement.

Expenditures through January totaled nearly \$1,010,000.

School Budget: The school's budget is \$20,006. Through January, \$14,700 was expended. Expenses included \$3,900 on supplemental curriculum materials, \$3,800 on copying and printing costs, \$2,900 on general supplies, \$1,500 for assessment materials, \$1,000 on both technology fees and supplies and dues and fees, and \$300 on postage.

Maintenance Budget: Expenses totaled approximately \$150,000 through January. Expenses included \$49,000 on salaries and benefits, \$43,000 on utility services, \$33,000 for property insurance, \$10,500 on repairs and maintenance, \$8,000 on general supplies, \$3,500 on professional services/fees, and \$2,400 for machinery. 52.1% of the maintenance budget has been utilized.

Transportation Budget: Through January, costs totaled \$49,000, including \$21,000 on salaries and benefits, \$6,400 on diesel fuel, \$6,000 on fleet insurance, \$6,000 on vehicles, \$3,500 on repair parts, and \$1,400 on professional services/supplies/fees. 40% of the transportation budget has been utilized.

For the general fund, receipts exceeded expenditures by \$166,000.

#### Special Revenue Fund

The funding application was approved last month for the fairly new Title IV Part A grant. This is the second year for the grant. These funds are permitted to assist the district with mental health counseling fees, credit recovery program options, physical education equipment, and implementing a system to guide individual learning plans for students, among other allowable expenditures.

#### Food Service Fund

Food service receipts through January totaled over \$97,000. \$87,500 was received in federal reimbursement, while \$10,000 was collected in local revenue. Expenses totaled nearly \$82,000 including \$49,700 for food and supplies, \$24,700 for salaries and benefits, \$5,200 on equipment/machinery, \$1,300 on equipment repair/printing costs, and \$800 for dues and fees. The food service balance as of January 31 was approximately \$27,700.

**Order #19-489 - Motion Passed:** Approve Monthly Budget Report passed with a motion by Mrs. Dionne Laycock and a second by Mrs. Julie Moore.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Yes
Mrs. Dionne Laycock	Yes
Mrs. Julie Moore	Yes
Mrs. Chasity Saunders	Yes

#### 4.2. Approve Monthly Facilities Report

Rationale:

Monthly Maintenance:

- Gym light replaced
- Lift purchased
- Repairs to band building bathroom
- Handicap bathroom door repaired
- Routine maintenance and cleaning for events

**Order #19-490 - Motion Passed:** Approve Monthly Facilities Report passed with a motion by Mrs. Chasity Saunders and a second by Mrs. Dionne Laycock.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Yes
Mrs. Dionne Laycock	Yes
Mrs. Julie Moore	Yes
Mrs. Chasity Saunders	Yes

#### 4.3. Approve First Reading Board Policy 03.122 Addendum

##### Rationale:

Superintendent McCane stated the addendum adds language for contracted days and annual leave currently not in board policy.

##### Contracted Days

Employees shall work the days specified in their contracts. Use of non-contracted days must be approved in advance by the Superintendent. Non-contracted days shall not accumulate.

##### Annual Leave

The board can approve certified personnel who are employed on a two-hundred forty (240) day contract to be entitled to accumulate a maximum of sixty (60) days of annual leave. Compensation for accrued annual leave shall be made at time of retirement at a rate not to exceed the daily salary rate calculated from the employee's last annual compensation.

After completion of one (1) full year of continuous employment, two-hundred forty (240) day contract employees shall be entitled to fifteen (15) days of annual leave to be determined on July 1 each year. Mid-year hires' annual leave shall be prorated from hire date to July 1 after one (1) full year of continuous employment. Annual leave days for certified two-hundred forty (240) day contracted employees shall accumulate to a maximum of sixty (60) days.

Compensation for accrued annual leave shall be made at time of retirement from Augusta Independent School District at a rate not to exceed the daily salary rate calculated from the employee's last annual compensation.

Recognition of annual leave for Teachers Retirement System (TRS) purposes shall be governed by applicable statutes and regulations. For an individual who became a member of TRS on or after July 1, 2008, payment for annual or compensatory leave shall not be included in determining the member's last annual compensation.

**Order #19-491 - Motion Passed:** Approve First Reading Board Policy 03.122 Addendum passed with a motion by Mr. Shawn Hennessey and a second by Mrs. Julie Moore.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Yes
Mrs. Dionne Laycock	Yes
Mrs. Julie Moore	Yes
Mrs. Chasity Saunders	Yes

#### 5. Business Consent Items

**Order #19-492 - Motion Passed:** Approval of the Business and Consent items as presented passed with a motion by Mrs. Julie Moore and a second by Mrs. Chasity Saunders.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Yes
Mrs. Dionne Laycock	Yes
Mrs. Julie Moore	Yes

Mrs. Chasity Saunders        Yes

**5.1. Approve Previous Meeting Minutes**

**5.2. Approve Computer Surplus Items**

Rationale:

Computers:

10504

10678

10352

10519

**5.3. Approve Bills**

**5.4. Approve Treasurer's Report**

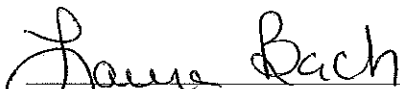
**6. Adjournment**

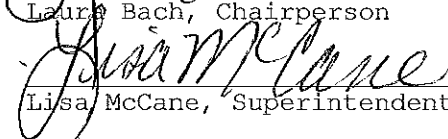
Rationale:

- Feb. 15th: Panther Teddy Bear Toss @ Lady Panthers vs. Fleming County game @ 6:00
- Feb. 18th: President's Day - No School & District Tournament @ MCHS @ 6:30 & 8:00
- Feb. 20th: Salute Graduation @ 6 p.m. in gym
- Feb. 26th: Spring Pictures
- Feb. 27th & 28th: Big Smiles Program
- Mar. 1st: Cradle School 9:00-11:00 a.m.
- Mar. 2nd: Rotary Club Annual Pancake Breakfast
- Mar. 12th: ACT Testing (Juniors)
- Mar. 14th: Board Meeting @ 6:00 p.m.

**Order #19-493 - Motion Passed:** Approve to Adjournment passed with a motion by Mr. Shawn Hennessey and a second by Mrs. Dionne Laycock.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Yes
Mrs. Dionne Laycock	Yes
Mrs. Julie Moore	Yes
Mrs. Chasity Saunders	Yes

  
\_\_\_\_\_  
Laura Bach, Chairperson

  
\_\_\_\_\_  
Lisa McCane, Superintendent